



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Finance and Operations Committee**  
**Tuesday, April 17, 2018 - 2:00 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
  
Documents:  
  
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 03-20-2018.PDF
- VII. Review Of Documentation Submitted To The City Of Galveston For Asset Review (Mike Moser/Schel Heydenburg, 15 Minutes)
- VIII. Discuss And Consider Approval Of Purchase Of One (1) Additional Lifeguard Tower (Peter Davis, 5 Minutes)  
  
Documents:  
  
LIFEGUARD TOWER.PDF
- IX. Discuss And Consider A Reimbursement To The City Of Galveston For Post Storm Survey Work For Dellanera And Babe's Beach Due To Hurricane Harvey (Sheryl Rozier, 5 Minutes)  
  
Documents:  
  
2018-04-17 OV -- HARVEY POST STORM SURVEY.PDF
- X. Update On Seawolf Park Pavilion (Sheryl Rozier, 10 Minutes)
- XI. Discuss And Consider Adopting The U.S. General Services Administration (GSA), Travel Per Diem Rates For Employee Meals And Incidentals Reimbursement While In Travel Status (Mike Moser, 10 Minutes)  
  
Documents:  
  
ADJUSTMENT TO GSA PER DIEM.PDF  
GSA MEALS.PDF

XII. Discuss And Consider Approval Of February 2018 Unaudited Financial Statements (Mike Moser, 15 Minutes)

Documents:

2018 FEB PARK BOARD FINANCIAL STATEMENTS.PDF

XIII. Discuss And Consider Park Board Of Trustees Reserve Fund Bylaw Language (Mike Moser, 10 Minutes)

Documents:

RESERVE FUND BY-LAW ADDITION.PDF

XIV. Discuss 2018-2019 Budget Preparation Calendar (Mike Moser, 5 Minutes)

XV. Future Agenda Items

XVI. Announcements

XVII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before April 13, 2018, 5:00 p.m.*

Approved

Via Email

John Zendt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas

77550 (409-797-5147)

POSTED  
APR 13 2018

CITY SECRETARY'S  
OFFICE

4:30 pm  
RW